

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 6, 2001 - 10:30 A.M.  
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1 APPROVAL OF STAFF MEETING MINUTES OF \_\_\_\_\_
- 2 ADDITIONS TO AGENDA
- 3 10:30 am SICK LEAVE REPORT - Georgia Glass, Personnel Director
- 4 10:45 am COUNTY MISC. #00014, TEXT AMENDMENT - COUNTY SUBDIVISION RESOLUTION, RE INFO SHOWN ON FINAL PLAT - Mike DeKalb and Jason Reynolds, Planning Department
- 5 11:00 am CONTRACT WITH LABORATORY CORPORATION OF AMERICA (LABCORP)- Larry Van Hunnik, Lancaster Manor Administrator; Dave Johnson, Deputy County Attorney
- 6 11:15 a.m. POTENTIAL LITIGATION - Dave Johnson, Deputy County Attorney
- 7 ADMINISTRATIVE OFFICER REPORT
  - a. County Engineer Proposal to Hire Engineering Technician I in Place of Account Clerk II
  - b. Request from Honorable John Colborn to Promote Bernadette Schmidt from Bailiff I to Bailiff II (from \$33,090.22 to \$37,244)
  - c. Childcare Advisory Committee Nominations
  - d. Memo from Kit Boesch, Human Services Director, Re Alternatives to Incarceration for Adult Offenders
- 8 DISCUSSION OF BOARD MEMBER MEETINGS
  - a. Meeting with Mayor Wesely - Campbell, Workman
  - b. Ecological Advisory Committee - Heier
- 9 SCHEDULE OF BOARD MEMBER MEETINGS
  - a. Public Building Commission - Tuesday, March 13, 2001 at 10:00 a.m. at the County-City Building, Room 113 - Campbell, Hudkins
- 10 INVITATIONS TO BOARD MEMBERS
- 11 CORRESPONDENCE TO THE COUNTY BOARD
- 12 CORRESPONDENCE FROM THE COUNTY BOARD
- 13 AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 13, 2001
- 14 EMERGENCY ITEMS AND OTHER BUSINESS